

MEETING MINUTES
DRAFT UNTIL APPROVED on September 10, 2007
NEWPORT COAST ADVISORY COMMITTEE

Location: Newport Beach Central Library, Friends Meeting Room
5:30 - 7:00 p.m., Monday, July 2nd, 2007

1. **Welcome and Introductions.** The meeting was convened at 5:33 p.m. Dave Kiff apologized for the confusion about the date of the meeting, saying that the schedule still showed a July 2nd meeting on his calendar, and that he had scheduled today's NCCC presentation accordingly, while others at City Hall had a July 9th proposed meeting date.

The following persons were in attendance:

- Committee members: Jim McGee (Chairman), Dan Wampole, Jack Butefish and Council Members Keith Curry and Nancy Gardner.
- Members of the public: None.
- City staff: Dave Kiff (Assistant City Manager), Wes Morgan (Director of Recreation and Senior Services), Matt Lohr (Recreation and Sr. Services Dept).

2. **Approval of Minutes from Previous Meeting(s).** The meeting minutes from the May 7th, 2007 NCAC Meeting were not considered, because they were not yet prepared.

3. **Public Comment on Non-Agenda Items.**

- Nancy Gardner noted the code enforcement and building permit challenge between two property owners at 26 Cruisers Bluff and 28 Cruisers Bluff in Crystal Cove. The County and the City had been having a difficult time determining which agency should be enforcing which codes, and Gardner noted the dispute and hoped that we could resolve the issue soon and effectively.

4. **Old Business**

- **NBPD Community Update.** Captain Jim Kaminsky and Officer Jeff Lu planned to be at the September 10, 2007 NCAC meeting instead of this one, so this item was continued until that date.
- **Newport Coast Community Center.** Much of the remainder of the meeting was spent discussing the Grand Opening plans, programming, staffing, and public notification of the Newport Coast Community Center. Dave Kiff, Wes Morgan and Matt Lohr of the Newport Beach Recreation and Senior Services Department discussed the latest construction schedule, budget, and preliminary programming for the Newport Coast Community Center.

McGee reminded Kiff that the proposed Reservation Preference System called out in the 2001 Newport Coast Pre-Annexation Agreement needed to be finalized soon, and that McGee had passed along his comments on the latest draft to Kiff previously.

- Pelican Hill Road North. For the 3rd time, the Committee expressed its desire to see if the text on the changeable sign along Newport Coast Drive on the SB approach to Pelican Hill Road North be changed.
- Newport Ridge Park. Dan Wampole briefly noted that the Newport Ridge Community Association's position was that the City should abandon the existing Irrevocable Offer of Dedication (IOD) on the remainder of Newport Ridge Park (note that the portion of the Park underneath the NCCC and its parking lot is currently owned by the City) and all of Crestridge Park. NRCA thinks that the best course of action would be to have the City and the NRCA enter into an operating agreement for "sharing" the eastern ballfield's use, as opposed to allowing the City to take title to the eastern and western ballfields.

5. Issues/Action Items for Future Meetings. The Committee suggested that Kiff place the following issues on the September 10th, 2007 (or later) meeting agenda:

- Rescheduling the presentation by Captain Jim Kaminsky and NBPD Officer Jeff Lu relating to patrol/traffic issues in the Newport Coast (an annual update).
- An update from the Newport Beach Fire Marshal about fire lanes and Fuel Modification Zones.
- A meeting with representatives from the Pavilions market.
- A broader discussion of the City's "Smart-Timer" irrigation controller program, including Hydropoint - how it's working, what problems may exist, how to remedy them.
- Entryway Monument on the northern entrance to Newport Coast via Newport Coast Drive

6. Adjourn to Next Meeting. The Committee adjourned at 6:47 p.m. and set its next regular meeting for 5:30 p.m. on Monday, September 10th, 2007 at the new Newport Coast Community Center's *Newport Ridge Room*.

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